



STATE PRESERVES ADVISORY BOARD

January 27 – 10:00 AM

Fourth Floor Conference Room
Wallace State Office Building
Des Moines, Iowa

---Agenda Topics---

1	Approve Agenda	Decision
2	Approve Minutes of July and October Meetings	Decision
3	Lamson Woods – A walking trail through the northeast part of Lamson Woods has been proposed to connect with a new trail outside of the preserve. At the July meeting the Board requested preparation of a plan to address future trail maintenance. The plan is included for the Board's approval.	Decision (John Pearson)
4	Banister-McGregor Woods - The draft management plan for the proposed preserve was circulated for review in October. A decision on the management plan is requested.	Decision (John Pearson)
5	Seed Harvest Policy – Staff requests that the Board review the seed harvest policy. The current policy does not address harvesting hay from the preserves and its potential use as a seed source.	Decision (John Pearson and Daryl Howell)
6	Fossil and Prairie Park – The Floyd County Conservation Board has nominated the Fossil and Prairie Park for preserve dedication. The final draft management plan will be provided to Board members for review and approval.	Decision (John Pearson)
7	RFP for Fiscal Year 2006 – Attached is the Request For Proposals for the period July 1, 2005 to June 30, 2006.	Information (Daryl Howell and John Pearson)
8	Biennial Report – The 2003-2004 report on the status of state preserves was sent to the Governor and the Legislature. Dr. Bernstein, board chair, prepared the cover letter for the report.	Information (Daryl Howell)
9	Request to Conduct a Cultural Field School at Fort Atkinson Preserve – Lynn Alex with State Archaeologist Office is applying for a grant to once again have a field school at Fort Atkinson State Preserve. She is requesting permission from the Board to hold the Field School from July 31-August 6, 2005.	Decision (Cindy Peterson)
10	Open Discussion	Information (Neil Bernstein)
11	Schedule and Meeting Locations for 2005	Decision (Neil Bernstein)